

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – SPECIAL MEETING
WEDNESDAY, APRIL 2, 2008**

Supervisor Reaume called the meeting to order at 7:02 p.m.

MEMBERS PRESENT: Richard Reaume, Supervisor
Ron Edwards, Treasurer
Marilyn Massengill, Clerk
Kay Arnold, Trustee
Charles Curmi, Trustee, arrived at 7:04 p.m.
Steven Mann, Trustee

ABSENT: Robert Doroshewitz, Trustee, Excused

OTHERS PRESENT: Joann Coobatis, Human Resources
Randy Maycock, Fire Chief
Gregg Schults, Lange & Cholak

D. APPROVAL OF AGENDA

Special Meeting – Wednesday, April 2, 2008

Mrs. Massengill moved to approve the agenda for the Board of Trustees Special Meeting of April 2, 2008, as submitted. Seconded by Ms. Arnold. Ayes all.

E. CONSENT AGENDA – N/A

F. PUBLIC COMMENT AND QUESTIONS – There was none.

G. PUBLIC HEARING – N/A

H. COMMUNITY DEVELOPMENT – N/A

I. UNFINISHED BUSINESS – N/A

J. NEW BUSINESS

J.1 Revise Ambulance Transport Fees

Mr. Reaume explained that the fees have not been increased since 2001 and are well below those that private insurance carriers are paying at this time.

The Board discussed the possible effect on the few individuals who pay directly rather than through insurance, possible credit card payments, billing companies rather than individuals for Worker's Compensation runs, and writing off non-payment for individuals versus attempting to collect via small claims court or by a collection agent.

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Mr. Curmi felt that an individual not submitting a billing to an insurance company because of the fear of increased insurance rates is not sufficient reason for a write-off for non-collection.

Mr. Edwards indicated a new policy has been instituted by Chief Maycock regarding not billing those involved in car accidents who didn't call for assistance.

Mr. Curmi moved to approve AccuMed billing fee increases for ALS 1 & 2 to \$575, BLS to \$325 and mileage to \$8.00 pr mile, effective April 3, 2008. Seconded by Mr. Mann. Ayes all.

J.2 Discuss revisions/updates to Plymouth Township's Policies and Procedures Manual

Mr. Edwards said the auditors have to review policies as part of the audit because of changes in auditing standards.

Board members discussed various aspects of the policies and procedures concerning non-represented employees with Gregg Schults of Lange and Cholack and Joann Coobatis of Human Resources for the Township. They discussed revisions; updating, adding or eliminating wording; and correcting typographical errors.

K. SUPERVISOR COMMENTS – There were none.

L. TRUSTEE COMMENTS – There were none.

M. PUBLIC COMMENT – There was none.

N. ADJOURN

Moved by Ms. Arnold, seconded by Mr. Mann, to adjourn the meeting. Ayes all.

Mr. Reaume adjourned the meeting at 9:12 p.m.

Marilyn Massengill, Clerk
Charter Township of Plymouth

The Charter Township of Plymouth will provide necessary reasonable aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon two weeks notice to the Charter Township of Plymouth. Individuals with disabilities requiring auxiliary aids or services should contact the Charter Township of Plymouth by writing or calling the Human Resource Office, Charter Township of Plymouth, 9955 N. Haggerty Road, Plymouth, Michigan, 48170, (734) 453-3202, TDD users: 1-800-649-3777 (Michigan Relay Service)-